

Library Board Meeting  
August 24, 2009

The Carroll Library Board of Trustees met in the meeting room of the Carroll Police Department. Trustees present were Bogue, Brockelsby, Greteman, Hartley, Neu, Schroeder, Setzler, Siemann, and Director Fischbach. Trustee absent was Louis.

Hartley called the meeting to order at 5:20. It was moved by Schroeder and seconded by Bogue to approve the agenda. All voted aye. It was moved by Setzler and seconded by Bogue to approve the corrected minutes of the July meeting. All voted aye. It was moved by Schroeder and seconded by Brockelsby to approve the bills. All voted aye.

Director's report: Toddler Story time and the Friday evening movie events continue to be well attended. The summer reading program registered 695 children. The drawing for prizes will be September 1. Circulation has increased by more than 700 for June and 900 for July over last year. The annual library report is finished and will be posted on the library website after September 1. The Friends will again be sponsoring speakers. The featured speakers during September are Rachel Caine, who will speak at CHS and KHS on the 11th, and Barbara Lounsberry who will speak at the Library on the 15<sup>th</sup>. Upcoming events are posted on the website, as are some new links to Consumer Reports and travel information. Some large donations were made to the Foundation in memory of Vickie Rattenborg and in honor of Marilyn Setzler. A door count facilitated by RSVP during the week of July 27-August 1 averaged 378 patrons a day. Kelly Sigler was moved to a position of library aide and replaced as page by Courtney Hoffman.

Old business: The trustees will conduct a review of the Director following the regular board meeting.

New business: The trustees decided an annual planning session was not needed at this time as planning for a new library is on schedule.

A motion to adjourn was made by Schroeder and seconded by Greteman. All voted aye. Meeting adjourned at 6:20.

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Pat Hartley—President

Judy Behm--Secretary